

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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LdVCS Board of Trustees Meeting

AGENDA

Room 907

April 14, 2016 at 6:00 pm

Board of Trustees

Rebecca Buswell, Chairperson

Allison Cox, Co-Secretary

Angelica Gastelum

Erin Gordon, Co-Secretary

Gustavo Perez

Jennifer Reiter-Cook

Marisol Rerucha

Jennifer Robinson

Michael Zambelli

Mission

As a nurturing learning community, Leonardo da Vinci Health Sciences Charter School cultivates health-literate students who have the knowledge, critical thinking skills, and attitudes, which empower them to become influential contributors in an ever-changing global society.

Vision

Leonardo da Vinci Health Sciences Charter School believes in a student-centered approach to learning that encourages all students to become compassionate, innovative, and intelligent thinkers who are knowledgeable about and value what it means to be healthy.

Public Comment

LdVCS Board of Trustees welcomes public comment on any item on the agenda.

Members of the public may also address issues to the Board on items not included on the agenda. The Board is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for a response at a later time or calendar said items for a future agenda.

Addresses by members of the public will be limited to 3 minutes.

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – January 7, 2016
- IV) Approval of Minutes – February 25, 2016
- V) Public/Oral Communications
- VI) Announcements
- VII) Information / Action
 - A) ExED/Budget Report
 - B) Discuss 2016-2017 Budget
 - C) Approve Consent Agenda
 - 1. Audit/Budget Committee Minutes – April 7, 2016
 - 2. LdVCS Check/Voucher Register for February 2016
 - D) Board of Trustees Parent Member Nominees
 - 1. Norma Espino
 - 2. Nina Fuentes-Rios
 - 3. Elena Marquez
 - 4. Matthew Rife
 - E) Board of Trustees Community Member Nominees
 - 1. Marisol Rerucha
 - 2. Jennifer Reiter-Cook
 - F) CCSA Conference Report
 - G) Adopt Anti-Harassment / Discrimination / Retaliation Prevention Policy
 - H) Discuss Change in Class Size Cap
 - I) Review LdVCS Board of Trustees Bylaws
 - J) Determine 2016-2017 Meeting Dates for LdVCS Board of Trustees
 - K) Director Report
 - L) Assistant Director Report
- VIII) Closed Session – Public Employee: Discipline/Dismissal/Release (§ 54957)
- IX) Adjournment

2015-2016 Board of Trustees Meeting Schedule

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|--------------------|-------------------|----------------|
| August 6, 2015 | December 10, 2015 | April 14, 2016 |
| September 10, 2015 | January 7, 2016 | May 12, 2016 |
| October 8, 2015 | February 18, 2016 | June 2, 2016 |
| November 12, 2015 | March 10, 2016 | |